

UNITED STATES DISTRICT COURT

FILED _____ ENTERED _____
LOGGED _____ RECEIVED _____

for the
District of Maryland

OCT 16 2017

AT BALTIMORE
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
DEPUTY

BY

Case No. 17-2658-ADC

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)
IN THE MATTER OF THE USE OF CELL-SITE
SIMULATOR TO LOCATE THE CELLULAR DEVICE
ASSIGNED CALL NUMBER (443) 956-0088

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the _____ District of _____ Maryland _____, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

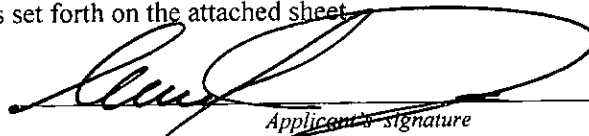
The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. §§ 2, 371, 1028A, 1341, 1343, 1957, & 22 D.C. Code §§ 3221(a) and 3222a	Conspiracy, Mail Fraud, Wire Fraud, Aggravated Identity Theft, First degree Fraud, Money Laundering.

The application is based on these facts:

See Attached Affidavit.

- ☒ Continued on the attached sheet.
☒ Delayed notice of 30 days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

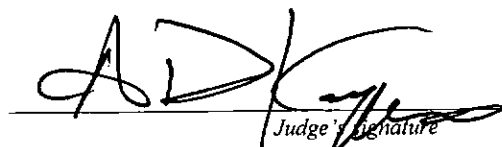

Applicant's signature

Special Agent Michael I. Jones, DC-OIG
Printed name and title

Sworn to before me and signed in my presence.

Date: 29 September 2017

City and state: Baltimore, Maryland


Judge's signature

A. David Copperthite, U.S. Magistrate Judge
Printed name and title